

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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BOARD MEETING AGENDA

Thursday, March 28, 2013, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held February 26, 2013.
ACTION:

3. Billing Services

a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Thomas Goodrich	66 Church Avenue Plat 337 Lot 255	Customer charged penalty usage fees for failure to connect within one year of purchase; connection made September 2012.	\$661.34

ACTION:

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Tracey A. Dunn Christopher Dunn	27 Kristen Court Plat 314 Lot 73	Property is a "corner" lot with all 180 feet of frontage located on Kristen Court. Fair and equitable to assess on longest side plus half the arc of the "corner".	\$3,116.00

ACTION:

4. AWT-Phosphorus & Flood Control Project, Contract No. 91

- a. AECOM to submit progress reports and updated combined schedule

5. Flood Protection and Mitigation

- a. Financial Report of 2010 Flood Expenses
- b. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report

6. Collection Systems Division

- a. Bayside I-III Sewer Project: Amendment to GRA contract/design services
ACTION: Held from 8-23-12.
- b. Update on status of future sewer construction
DISCUSSION/ACTION:

7. Operation and Maintenance Division

- a. Emmons Avenue pump station: replacement pump purchase
ACTION:

8. Administrative Items

- a. Sewer Connection Grant Program
William Facente, Housing Officer, Warwick Community Development
ACTION:
- b. FY2014 Budget Workshop
ACTION:
- c. RFP #2013-187 Professional Consulting Services to Review Enabling Legislation for the Warwick Sewer Authority
ACTION: Award of contract
- d. Director's Report
 - i. Financial Report
 - ii. Administrative Items
 - iii. Cesspool Phaseout update
- e. Chairman's Report
- f. Sewer Assessment Committee Report

9. Drainlayer Consent Agenda – 2013 License Renewal

- a. Robert F. Quirk, 3681 Quaker Lane, North Kingstown
ACTION:

10. Consent Agenda - Correspondence

- a. RIDEM to WSA: RIPDES Permit renewal application (2-22-13)
- b. RICWFA to WSA: wastewater bond/loan questionnaire (2-26-13)
- c. RIDEM to WSA: WWTF Phosphorus Removal Improvements extension of deadline (3-7-13)
- d. Homeowner Safety Valve Company: update report (3-1-13)
- e. WSA to City Council: February 2013 financial report (3-6-13)

- f. RIEMA to WSA: HMGP eligibility report (3-11-13)
 - g. WSA RFP #2013-WSA-101 Local Limits Technical Evaluation (3-15-13)
 - h. WSA to RIDEM: FY2014 Project Priority List (3-21-13)
- ACTION:

11. February 26, 2013 Consent Agenda – Correspondence

- a. WSA to RIDEM re: Interceptor Bond Fund Requirements (1-28-13)
 - b. WSA to USEPA re: 2012 CMOM Program Annual Report (1-31-13)
 - c. WSA to CRMC re: MSCP Quarterly Report (1-31-13)
 - d. WSA to City Council re: Monthly financial report (2-1-13)
 - e. WSA to RIEMA Hazard Mitigation Grant Program applications (2-15-13)
 - f. Homeowner Safety Valve Co. revenue share report (2-11-13)
 - g. WSA to RIDEM requesting extension of schedule for project (2-21-13)
 - h. WSA to RIDEM re: Compliance Inspection Evaluation (2-22-13)
 - i. WSA Director's Monthly report to Mayor Avedisian (2-22-13)
- ACTION: No action taken 2-26-13.

12. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

13. Old Business

- a. Amendments to By-Laws
 - b. Modifications to Septage Hauling Regulations
 - c. IPP Local Limits Study
 - d. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
 - e. Mandatory Sewer Connection Program/Connect Capable Fee
 - f. Infrastructure Improvement: 48" line under Rte. 95
 - g. Changes to Enabling Legislation
 - i. Section 2.17 (b) Mandatory Connections (8-23-12 C.R.)
 - ii. RFP #2013-187 Professional Consulting Services (1-24-13)
 - h. Phosphorus Removal Project: Deadline extension (8-23-12 C.R.)
 - i. WSA Sewer Assessment Deferment Policy (9-27-12 C.R.)
 - j. WSA GIS Presentation
- DISCUSSION/ACTION:

14. PUBLIC COMMENT PERIOD

15. Adjournment

Agenda Posted: March 22, 2013